KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY MINUTES April 11, 2005

A meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Division of Occupations and Professions, Frankfort, KY on April 11, 2005.

MEMBERS PRESENT

Theresa M. Crisler, Chair Roger D. Russell, Vice Chair

Barbara E. Cook Judy L. Seeley Patricia L. Sazy Gerald H. Clemons Kristy A. Kilcoyne OCCUPATIONS & PROFESSIONS STAFF

Jennifer Franklin

John Parrish, Division Director Susan Ellis, Section Supervisor

OTHERS

Cheryl Mooney, Office of the Attorney General

Christie Tavalin, Natural Health Institute

Megan Lavery, AMTA

Katherine Warner, Massage Therapist

Tim Mast, Massage Therapist

Niki Munk, Lexington Healing Arts Academy

Board Co-Chair, Roger Russell, called the meeting to order at 9:00 a.m.

Theresa Crisler, Board Chair, requested that Roger Russell Chair the Board meeting since she had drafted the regulations that were going to be reviewed at today's meeting.

Approval of Minutes

Minutes of the March 14, 2005 meeting were presented for the Board's review. A motion was made by Kristy Kilcoyne to approve the minutes. The motion, seconded by Barbara Cook, carried.

Approval of Financial Statement

No financial statement was presented. The financial statement for the month ending March 31, 2005 will be presented at the Board meeting to be held on May 9, 2005.

Susan Ellis presented to the Board for their review a Proposed Budget for FY04-07, an Actual Budget for FY04-05 and a summary of what the administrative fees cover.

Director's Report

John Parrish presented to the Board for their review an estimate of the costs incurred from the February 28, 2005 special meeting of the Massage Therapy Board. The estimate was \$1002.50.

Cheryl Mooney informed the Board that in the future the Board has the authority to decide whether or not a special meeting is warranted when an outside agency makes a request for one.

John Parrish informed the Board that he had been told by the legal counsel in the Personnel Cabinet that the Board would not be able to compensate Theresa Crisler for any time spent on regulations outside of meetings.

After much discussion, the Board requested that John Parrish contact the Kentucky Board of Nursing to see if their Board members are compensated for time spent working on official Board business outside of meetings. Mr. Parrish is to give the Board his findings at the May 9, 2005 Board meeting.

Chairperson's Report

Theresa Crisler informed the Board that the Board's web site currently had the 2004 Board meeting dates listed on it. One of the guests informed the Board that the web site had been updated with the 2005 Board meeting dates.

Complaint Review Committee

There were no complaints to report for today's meeting.

Education Approval Committee

Nothing to report at this time.

Application Review Committee

Gerald Clemons made a motion to approve 104 applicants as reviewed. The motion carried. Applications deferred will be reviewed again at the April 19, 2005 application review committee meeting.

Gerald Clemons made a motion to deny *SKR's* application for licensure because he/she does not meet the qualifications for licensure per KRS 309.360. The motion carried.

At the March 14, 2005 Board meeting, the Board requested that the acting board administrator draft a reminder letter to those who have been approved for licensure, but still need to pay the \$75 licensure fee. A draft of the reminder letter was presented to the Board for review. The Board made revisions to the letter and asked that the board administrator submit the revised letter to the application review committee for final approval before mailing.

Pat Sazy asked John Parrish if the Board could submit information to different newspapers about the grandfather clause ending June 24, 2005. Mr. Parrish is agreed to check and give the Board an update at the May 9, 2005 Board meeting.

Old Business

Theresa Crisler presented to the Board for review a draft of 201 KAR 42:010, 201 KAR 42:030, 201 KAR 42:040, 201 KAR 42:050, 201 KAR 42:060, 201 KAR 42:070, 201 KAR 42:080, 201 KAR 42:100 and 201 KAR 42:110. Due to time constraint, the Board only had time to review 201 KAR 42:110. Theresa asked the Board members to take home the regulations that were not reviewed so that they could review and be ready to discuss the regulations at the May 9, 2005 Board meeting. The Board requested that the acting board administrator make the revisions discussed by the Board to 201 KAR 42:110 and submit the revised copy electronically to all Board members before the May 9, 2005 Board meeting.

New Business

The Board reviewed an e-mail from Megan E. Lavery requesting that the Board review a letter that the AMTA is mailing to all massage therapists in Kentucky that have not yet been licensed and requesting a listing from the Board of all licensed massage therapists. Cheryl Mooney informed Megan Lavery that the AMTA could make an Open Records Request for the listing.

The Board reviewed correspondence from Associated Bodywork and Massage Professionals that informs the Board of a discussion about massage therapy licensing examination to be held May 11-12, 2005 in Denver, Colorado. The Board decided not to send anyone to the meeting, but did request that the information be added under Old Business for the May 9, 2005 Board meeting.

Approval of Travel and Per Diem

Shusa M. Cus fu

A motion was made by Pat Sazy to approve travel and per-diem for today's meeting. The motion, seconded by Gerald Clemons, carried.

Adjournment

A motion was made by Gerald Clemons to adjourn at 1:40 p.m. The motion, seconded by Kristy Kilcoyne, carried.

Approved

Board Chair